



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held February 28, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Whittier area (4); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2006-07; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues for Project L 092-2004 resulting from the annexation of territory.

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Radine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board closed the hearing; instructed the Acting Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments for Project L 092-2004 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Whittier area (4); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Deputy Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments for Project L 092-2004 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the area proposed for annexation;
3. Adopted the attached Resolution Ordering Annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and the levying of assessments within the annexed territories for Fiscal Year 2006-07, with the exception that the annexation, levy of assessments, and the exchange of property tax revenues will not be effective until the legal description for the annexed area is approved as to definiteness and certainty by the County Assessor; and
4. Adopted the attached Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section